

CITY OF RHINELANDER
WATER/WASTEWATER COMMITTEE MEETING
MONDAY, February 10, 2014 – 4:30 PM
City Hall, 135 S. Stevens St., Rhinelander

MINUTES

- I. Meeting was called to order** by Chairperson Joe Salzer. Attended by committee members George Kirby, Tom Kelly, Sherrie Belliveau, and Mark Pelletier. Others include: Mayor Richard Johns, Blaine Oborn, Tim Kingman, and Mark Barden of Town & Country Engineering.
- II. Approval of regular meeting minutes** of January 6, 2014. Motion was made by George Kirby, seconded by Mark Pelletier to approve minutes as written. Motion carried.
- III. Departmental Activity Report**
 - A. Waste Water Utility – Tim Kingman, Director of Public Works
 - B. Water Utility
- IV. Regular Business**
 - A. Discuss/Approve Water Rate study conditions. Ehlers Associates recommended fixed and variable rate cost changes and out of service area options were discussed. Motion was made by Joe Salzer, seconded by George Kirby to approve 25% water rate increase for customers outside of the city. Motion approved.
 - B. Discuss/Approve Sewer Rate study conditions. Town & Country Engineering recommendation of fixed rate scalors and variable cost change for out of service area options were discussed. Motion was made by Joe Salzer, seconded by Sherrie Belliveau to approve PSC scolor rates as presented by Tim Kingman. Motion carried.
 - C. Discuss/Approve submittal of USDA Rural Development funding applications. An application will be completed and submitted to seek loan and grant funding for potential downtown utility improvements.
 - D. Discuss/Approve amending commercial hauling rates to promote receipt of additional hauled wastes at the treatment facility. Motion was made by Joe Salzer, seconded by Sherrie Belliveau to approve hauler rates as presented by Tim Kingman. Motion carried.
 - E. Discuss/Approve Rural Development Interceptor Project work directive and change order items. Project work changes for Davenport Bridge and Sutliff Avenue area utilities were discussed and no formal notions were completed.
- V. Matters of Emergency/Informational Nature**
 - A. WWTP plant performance is favorable with no issues of concern.
 - B. New Vac Truck has been delivered and payment issued.
 - C. Regional Wastewater Operators meeting will be hosted by Rhinelander on March 5, 2014 at the Days Inn & Suites.
 - D. Water system sanitary survey was completed as scheduled (01/30/14) with no areas of concern identified.
 - E. Class A biosolids response letter from WDNR was issued indicating the acceptable conditions required to proceed with relating to distribution of a Class A exceptional quality product to the public.
 - F. USDA Rural Development Interceptor project work is delayed under intended schedule.

VI. Consideration of Bills & Claims

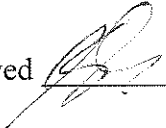
Motion was made by Sherrie Belliveau, seconded by George Kirby to approve bills & claims in the amount of \$524,894.10 for Water, \$434,284.65 for Wastewater, and \$1,997.71 for Stormwater. Motion carried.

VII. Future Agenda Requests and Meeting Date

The next meeting is scheduled for Monday, March 3, 2014 at 5:00 p.m.

VIII. Adjournment

Motion was made by Sherrie Belliveau, seconded by George Kirby to adjourn. Motion carried.

Approved  3 March 2014
Joe Salzer, Chairperson

Received By _____
City Clerk/Treasurer's Office